

Agenda



Yukon City Council Work Session Centennial Building Conference Room - 12 South Fifth January 15, 2008 - 6:00 p.m.

1. Discussion regarding an evaluation of the Yukon Fire Department by McGrath Consulting
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
January 15, 2008 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, January 14, 2008.

Invocation:

Flag Salute:

Roll Call: John Alberts, Mayor
 Earline Smaistrle, Vice Mayor
 Bob Bradway, Council Member
 Ward Larson, Council Member
 John Tipps, Council Member



Presentations and Proclamations



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent
Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 2, 2008
- B) Payment of claims in the amount of \$47,545.00

ACTION_____

2A. Consider approving Resolution No. YMA 2008-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2008 Revenue Note (the “Revenue Note”), in an aggregate principal amount of not to exceed \$1,300,000; waiving

competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as “qualified tax-exempt obligations” and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of January 2, 2008
- B) Payment of salary and material claims in the amount of \$117,800.58
- C) Consider approving DEQ Permit No. WL000009071397 for the construction of 5,107 L.F. of 8" water lines to serve the Yukon Village Addition
- D) Consider approving DEQ Permit No. SL000009071398 for the construction of 1,194 L.F. of 8" sewer lines to serve the Yukon Village Addition
- E) Setting the date for the next regular Council meeting for Tuesday, February 5, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider entering into Commercial Lease #105716 with the Commissioners of the Land Office for water use rights

ACTION _____

4. Consider approving the specifications for the S.H. 92 traffic signals located at I-40 and NW 10th Street Project and authorizing the City Engineer to advertise the project for bids

ACTION _____

5. Consider approving Resolution No. 2008-01, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the “Authority”) issuing its 2008 Revenue Note, (the “Revenue Note”), in an aggregate principal

amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as “qualified tax-exempt obligations” under the Internal Revenue Code of 1986 (the “Code”); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and authorization of documents and procedures related to issuance of the Revenue Note

ACTION_____

6. A) Consider approving Ordinance No. 1217, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2008 Revenue Note in an aggregate principal amount not to exceed \$1,300,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION_____

B) Consider approving the Emergency Clause of Ordinance No. 1217

ACTION_____

7. Consider declaring a 2000 Ford Crown Victoria as surplus and authorizing the sale of same on E-Bay

ACTION_____

8. New Business

9. Council Discussion

10. Adjournment